

REGULAR MEETING

Wednesday
January 31st, 2024

AGENDA

Roll Call
Public Announcement of Meeting
Welcome to Visitors
Minutes of the Last Regular Meeting
Treasurer's Report
Communications
Community Room

Director's Report

OLD BUSINESS

Foundation Report
Friends Report

NEW BUSINESS

Resolution of Purchasing Agent
Resolution to pay
Staff Salaries
Budget
Strategic Plan

PLEASE CALL THE LIBRARY DIRECTOR IF YOU WILL BE UNABLE TO ATTEND THE MEETING SO THAT A QUORUM WILL BE ASSURED.